

1 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

2 TRIBAL ELECTION BOARD

3 SATURDAY, JANUARY 25, 2014

4 MINUTES

5 CALL TO ORDER

6 Meeting was called to order by the Chairperson, Merle Carson at  
7 11 a.m.

8 ROLL CALL

9 Merle Carson, Chairperson Present

10 Alice Hughes, Vice-Chairperson Present

11 Carol Quinones, Secretary/Treasurer Present

12 Jon Shawa, Board Member Excused

13 Christine A. Shomin, Board Member Present

14 PUBLIC COMMENT—NO PUBLIC COMMENT

15 APPROVAL OF THE AGENDA

16 Motion made by Alice, supported by Merle to approve the agenda  
17 for this meeting as written and presented.

18 APPROVAL OF THE MINUTES (SATURDAY, JANUARY 11, 2014)

19 Motion made by Christine, supported by Merle to approve the  
20 minutes of Saturday, January 11, 2014 as amended under Additional  
21 Business. Motion read back by the Secretary. 4 yeas 1 absent (Jon)  
22 Motion carried.

23 OFFICERS'S REPORTS

24 CHAIRPERSON—NO REPORT

1 VICE- CHAIRPERSON

2 Alice reported that as of 01-25-2014 the total Tribal enrollment is  
3 4,566 and from 12-01-2013 to 12-29-2013 there have been 7 deaths.

4 Motion made by Christine, supported by Merle, to accept the  
5 verbal and written report of the Vice-Chairperson. 3 yeas 1 abstained  
6 (Alice) 1 absent (Jon) Motion carried.

7 SECRETARY/TREASURER

8 Carol reported that she has not been able to speak with Terry  
9 Rainey because he has been sick. She will try to contact him before  
10 the next meeting. She prepared the information for this meeting.

11 OLD BUSINESS

12 1. VOTER REGISTRATION UP-DATE

13 1,696 as of 01-25-2014

14 2. STATUTE, RULES & REGULATIONS PROPOSED CHANGES

15 We discussed the changes that have been proposed by Carlos  
16 and we agreed to reread the proposed changes and our Rules  
17 and Regulations to see what other areas we may need to up-  
18 date. We will discuss this further at our work session on the  
19 7<sup>th</sup> of February.

20 ADDITIONAL BUSINESS

21 1. REQUEST FROM DNR FOR A JOINT MEETING

22 Alice was approached by a member of the DNR about the  
23 possibility of the Election Board joining them for a joint  
24 meeting on May 3, 2014. The Election Board discussed this  
25 request and agreed that we need to have additional  
26 information from the DNR as to what this joint meeting would  
27 entail and what the expenses of the Election Board would be.  
28

1           We discussed ways in which we could generate additional voter  
2 registrations. Carol will draft an article for submission to the Tribal  
3 Newsletter. The Election Board will review the article at the next work  
4 session on February 7, 2014.

5   ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

6   WORK SESSION—FRIDAY, FEBRUARY 7, 2014 AT 4:30 P.M.

7   REGULAR MEETING—SATURDAY, FEBRUARY 8, 2014 AT 11 A.M.

8   ADJOURNMENT

9           Motion made by Alice, supported by Christine, to adjourn this  
10 meeting at 1 p.m. 4 yeas Motion carried. Meeting adjourned at 1 p.m.

11   These minutes have been approved as written and presented on  
12   Saturday, February 8, 2014.

13   Submitted by the Secretary/Treasurer of the Tribal Election Board,  
14   Carol Quinones